

Rancho Bernardo Community Planning Board

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AGENDA

Thursday, December 17, 2009

7:00 PM

meeting location

Oaks North Community Center

12578 Oaks North Drive, San Diego, CA 92128

*The order of the agenda items may be modified at the discretion of the Chair.
Times assigned for each item are approximate.*

- ITEM 1 7:00 PM **CALL TO ORDER**
Roll Call
- ITEM 2 **NON-AGENDA PUBLIC COMMENT**
*For issues that are not on the agenda and are within the jurisdiction of the RBCP Board.
Please submit requests to speak prior to the start of the meeting.
There can be no discussion or action, other than a referral.
Three minutes per speaker.*
- ITEM 3 **CHAIR REMARKS**
- ITEM 4 **MODIFICATIONS TO THE AGENDA / ADOPT DRAFT AGENDA** **VOTING ITEM**
- ITEM 5 7:10 PM **ADMINISTRATIVE MATTERS** **VOTING ITEM**
Approve November 19, 2009 meeting draft minutes
Corresponding Secretary Report
Treasurer Report
- ITEM 6 7:20 PM **COUNCILMEMBER CARL DEMAILO LIAISON REPORT**
Kelly Batten, Community Representative, presenting
- ITEM 7 7:30 PM **CALL FOR/APPOINT MEMBER TO VACANCY IN DISTRICT F-BERNARDO HEIGHTS** **VOTING ITEM**
Residents in the Bernardo Heights District may present themselves for appointment to fill seat
expiring March 2010
- ITEM 8 7:35 PM **RECOMMEND APPROVAL OF ROAD HUMPS IN SEVEN OAKS** **VOTING ITEM**
75% of affected residents signed petition to install road humps on Callado Rd between Acena
Drive and Hispano Drive. City has requested a recommendation from the RBCPB
Dick Katz, Traffic Committee Chair, Presenting
- ITEM 9 7:55 PM **APPROVE BUDGET AND PLANS FOR 2010 RBCPB ELECTION** **VOTING ITEM**
Teri Denlinger, P&E Chair, presenting
- ITEM 10 8:05 PM **DISCUSS PROPOSED COMMUNITY AWARDS**
Lee Okeson, DRC Vice Chair reporting

ITEM 11 8:15 PM

COMMITTEE REPORTS

Joint Traffic & Transportation
Development Review
Regional Issues
Publicity & Election

Dick Katz
John Woods
TBD
Teri Denlinger

ITEM 12 8:25 PM

LIAISON REPORTS BY MEMERS

Commercial Representative
Community Council
San Dieguito River Park
Community Planners Committee [CPC]
San Pasqual/Lake Hodges Planning Group
SANDAG/Compact
RB Maintenance Assessment District [MAD]

John Woods
Joe Dirks
Dick Katz
Ellen Willis
Ellen Willis
Richard House
Myrna Reese

ITEM 13 8:35 PM

LIAISON REPORTS BY NON-MEMERS

Code Compliance
Miramar Community Leaders Forum

Richard House
Jeff Frederick

>for written liaison reports see www.rbplanningboard.com/liaison.shtml

NEW BUSINESS

ADJOURNMENT

NEXT BOARD MEETING

3rd Thursday – January 21, 2010
Oaks North Community Center

COMMITTEE MEETINGS:

(Joint) Traffic & Transportation Committee
TBD
San Diego National Bank Building, 2nd Floor, Bernardo Center Drive

Development Review Committee
January 5, 2010 @ 5:30 PM
Swim & Tennis Club

Regional Issues Committee
TBD
Swim & Tennis Club

Publicity& Elections Committee
2nd Thursday – January 14, 2010, @ 5:30 PM
Swim & Tennis Club

Administrative Committee
January 11, 2010 @ 6:00 PM
Bernardo Heights Community Center